



**McLean Community Center  
GOVERNING BOARD AGENDA  
July 25, 2007; 7:30 p.m.**

7:30 p.m. CONVENE REGULAR MEETING

Sean Dunn, Chair

ADOPT AGENDA

CITIZEN COMMENT

APPROVE MINUTES OF JUNE 27, 2007

CHAIR'S REPORT

Sean Dunn

- Meeting with Joan DuBois

EXECUTIVE DIRECTOR'S REPORT

Michael Cadwallader

- Clarification of basis for calculating Instructors' pay after recent adjustments to Resident Class Fees

EXECUTIVE COMMITTEE REPORT

Sean Dunn

- Discuss suggested changes to MPA Management Agreement
- Seek tentative approval for MPA changes to date, outline plan for future

CAPITAL FACILITIES COMMITTEE

Jan Auerbach, Chair

- Discussion of general Capital Facilities projects headed for inclusion in Budget

PROGRAM COMMITTEE

Nyka Feldman, Chair

- Discussion of Teen & Youth programs
- What to do downtown – Rent space? Renovate Old Firehouse?
- Discuss proposed renovations for downstairs conference rooms

FINANCE COMMITTEE

David Sanders, Chair

- Discussion of Amendments to FY2007 and FY2008 Budgets
- Discussion and Motion to set Tentative Tax Rate for FY2009
- Budget Guidance for all Committees during Budget cycle

COMMUNICATION AND MARKETING COMMITTEE

Charisee McElroy, Chair

- No report this month (no meeting)

CONTINUING BUSINESS

NEW BUSINESS